

## **FCCC REGULAR MEETING**

**7/19/2021 at Prosser at 12:00PM**

### **MEMORANDA**

1. All present signed the sign-in sheet. See Attendance list attached, including proxies.
2. Minutes from 4/19/2021, 4/28/2021, 5/24/2021, and 6/21/2021 were all approved.
3. Bardach provided update on Director Position after Floyd County Commissioners approved removal of Karen Bell. Committee named by Bardach for selection of new director is: Bardach, Lorch, Loop, and Stiller. Resumes are currently being collected.
4. Update on Program Manager hiring.
5. Julie Lewis, Assistant FCCC Director and acting Director, provided Performance Measure report.
6. SOP and Contract with Sheriff for Home Detention tabled until October meeting.
7. Adjourned at 11:58 am.